

**BOARD OF ADJUSTMENT
County Board Room**

**January 28, 2020
9:30 a.m.**

Members Present

Ted Fahey, Chair
Cal Wasserstrass, Vice Chair
Larry Eakins
Joni Waelchi-Buehl
Ken Clark
Wayne Dieckhoff and Ted Belanus

Members Absent

Others Present

Adam Wiegel
Angela MacLennan
Matthew Flemming

The meeting was called to order by Chair Fahey.

Motion by Dieckhoff, second by Clark to approve the minutes from the January 6, 2020 meeting.
Motion carried.

Motion by Eakins, second by Clark to go into closed session for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved pursuant to Sec 19.85 (1)(g) (James R. Weber vs Green County Board of Adjustment and County of Green 2020CV000009 and Schriever et al vs Green County Board of Adjustment 2019 CV000226). Motion carried by unanimous voice vote.

Motion by Eakins, second by Dieckhoff to reconvene in open session. The motion carried by unanimous voice vote.

Motion by Clark, second by Dieckhoff to recess and reconvene as necessary to travel to the following premises to make inspections and/or field visits for hearing(s):

- A. Lance Moen, landowner: located at W9533 Yankee Hollow Road, section 31, Town of York.
Application for a variance for the construction of a garage in the setback area of Yankee Hollow Road, 36' from the centerline vs county code minimum of 63'.
- B. KIP, LLC, landowner: located at W6512 County Y, section 20, Town of Monroe.
Application for a conditional use permit for the operation of a temporary concrete plant. The Board did not view the site.
- C. Schmit Trust, landowner: Tim and Nancy Schmit, applicants: located at W4199 County K, section 29, Town of Jefferson.
Application for a variance for the construction of a deck and ramp in the setback area of County K 69.5' from the centerline vs county code minimum of 75'.

Motion by Wasserstrass, seconded by Waelchi-Buehl to adjourn. Motion carried.

Larry Eakins
Secretary

Adam Wiegel
Acting Secretary